

FILED
In the Office of the
Secretary of State of Texas

**APPLICATION FOR CERTIFICATE OF AUTHORITY
BY A NON-PROFIT CORPORATION**

NOV 18 1992

Corporations Section

Pursuant to the provisions of article 8.04 of the Texas Non-Profit Corporation Act, the undersigned corporation hereby applies for a certificate of authority to conduct affairs in Texas, and for that purpose submits the following statement:

1. The name of the corporation is THE HOLY LAND FOUNDATION FOR RELIEF AND
DEVELOPMENT
2. If the corporate name is not available in Texas, then specify the name under which the corporation will qualify to conduct affairs in Texas. _____

3. The corporation is a non-profit corporation.
4. It is incorporated under the laws of THE STATE OF CALIFORNIA

GOVERNMENT
EXHIBIT
011-0041
3:04-CR-240-G
U.S. v. HLF, et al.

5. The date of its incorporation is JANUARY 11, 1989 and the period of its duration is PERPETUAL.
6. The address of its principal office in the state or country under the laws of which it is incorporated is 5855 GREEN VALLEY CIRCLE, #207, CULVER CITY, CA 90230.
7. The street address of its proposed registered office in Texas is (a P.O. Box is not sufficient)
850 N. Dorothy Drive, Suite 516, Richardson, Texas

and the name of its proposed registered agent in Texas at that address is Mr. Ghassan Elashi.
8. The purpose or purposes which it proposes to pursue in conducting its affairs in Texas are:
charitable-relief fund for refugees and the indigent needy; fund
raising furthering the corporation's exempt purposes; and to sponsor
charitable activities benefiting and to make contributions or
distributions to other 501 (C) (3) organizations or the corresponding
section of any future federal tax code.

9. The names and respective addresses of its directors or trustees are:

NAME	ADDRESS
<u>Mohammad Elmezain</u>	<u>151 Derrom Ave, Patterson New Jersey 07501</u>
<u>Shukri Baker</u>	<u>1111 Abrams Road, #103, Richardson, Tx.</u>
<u>Ghassan Elashi</u>	<u>850 N. Dorothy Dr., Ste. 516, Richardson T</u>

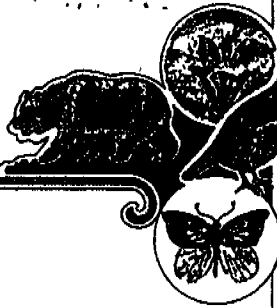
10. The names and respective addresses of its officers are:

NAME	OFFICE	ADDRESS
<u>Mohammad Elmezain</u>	<u>President</u>	<u>151 Derrom Ave. Patterson NJ</u>
<u>Shukri Baker</u>	<u>Secretary</u>	<u>1111 Abrams Rd. #103, Richardson</u>
<u>Ghassan Elashi</u>	<u>Treasurer</u>	<u>850 N. Dorothy Drive, #516</u> <u>Richardson, Texas</u>

11. This application is accompanied by a certificate issued by the secretary of state or other authorized officer of the jurisdiction of incorporation evidencing the corporate existence.


Dated September 28, 19 92

Holy Land Foundation For Relief and
Name of Corporation Development
 By Ghassan Elashi
 Its Treasurer
 (Authorized Officer)



State of California

OFFICE OF THE SECRETARY OF STATE




I, MARCH FONG EU, Secretary of State of the State of California, hereby certify:

That on the 11th day of January, 1999, THE OCCUPIED LAND FUND, became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office. Said corporation is organized under the Nonprofit Public Benefit Corporation Law and the term of existence is perpetual.

That on September 16, 1991, there was filed in this office a Certificate of Amendment whereby Article I of the Articles of Incorporation was amended to set forth a change of corporate name to THE HOLY LAND FOUNDATION FOR RELIEF AND DEVELOPMENT.

On March 25th, 1992, said corporation filed in this office a Statement by Domestic Nonprofit Corporation, in accordance with Sections 6210, 8210, and 9660 of the Corporations Code, and the Principal Office address is: 5855 Green Valley Circle, #207, Culver City, California 90230.

That according to the records of this office, said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California.



In Witness Whereof, I
execute this certificate
and affix the Great Seal
of the State of California
this 23rd day of September, 1992

March Fong Eu
Secretary of State

SEC/STATE FORM CE-119B (REV 8 87)